

Goxhill Parish Council Playing Field / Millennium Green Committee Meeting Minutes

Minutes of the Goxhill Parish Council Playing Field / Millennium Green Committee Meeting held at 9.30am on **Thursday 31st October 2019** at the Parish Room, Goxhill

PRESENT: Cllr Theresa Simons, Cllr Sam England, Cllr Freda Dunkley, Cllr Roy Atkin, Cllr Joanne Cleghorn

ALSO PRESENT: Vicky Haines – Parish Clerk
Member of the Public

MINUTES

1910/1 To Elect a Chair

To elect a chair for the Playing Field / Millennium Green Committee

RESOLUTION: That Cllr Dunkley was duly appointed as Chair of the Playing Field/ Millennium Green Committee

1910/2 Apologies

No Apologies of absences were received

1910/3 Declarations of Interests / Dispensations

a. The following Declarations of Interest were made:

Cllr Sam England 1910/10 - Skate Park - Pecuniary Interest

1910/4 Terms of Reference

To adopt the committee Terms of Reference

RESOLUTION: That the Playing Field/ Millennium Green Terms of Reference were duly adopted

1910/5 Goxhill Lifestyle Benches

To consider the following quotations for the laying of 6 6x6 concrete bases and the securing of the picnic benches kindly donated to the Parish from Goxhill Lifestyle

a. Contactor A - £3000

b. Contractor B - £2600

RESOLUTION: That one of the contractors is met on the Playing field to discuss the Requirements as the committee agreed the sizing that has been quoted for is incorrect

ACTION: Clerk

1910/6 Playing Field & Millennium Green Precept

To consider the potential costings for both areas ready for the 2020 precept

That the committee agreed £6500 to be precepted to the playing field, £2,500 to be precepted to the Millennium Green and £1000 for the playdale maintenance and that budgeting documentation to be updated

ACTION: Clerk

1910/7 Future meeting frequency

To consider future meetings to take place quarterly and on the third Thursday of the month

RESOLUTION: That the committee agreed to hold future committee meetings on a quarterly basis on the third Thursday of every month

- 1910/8 Agenda for next and future Meetings
To take note of any items for the next or future Agenda.
- Painting of the children's play equipment

- 1910/9 Date of next Meeting
To confirm the date, time and location of the next meeting as (subject to any Change in circumstances):

Thursday 16th January 2020

8pm at the Parish Rooms

- 1910/10 Skatepark
To review the revised documentation ready for submitting to NLC
A member of the public advised the section relating to trees should be removed and asked to seek advice on public liability insurance costings
**RESOLUTION: That the documentation be sent to full council for consideration before
The amendment is submitted to NLC** **ACTION: Clerk**